



**McHenry County Workforce Investment Board Meeting**  
**Wednesday, September 16, 2015, 7:30 AM**  
**McHenry County Administration Building**  
**667 Ware Road, Woodstock, IL 60098**  
**Conference Room A**

**1. Call to Order**

**1.1 Roll Call**

- WIB Chair Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:35 AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

**2. Consent Agenda – Dave Niehus**

- Dave asked if there were any changes and or comments to the consent agenda. There were none.
  - Motion to approve made by Vicky Smith
  - 2<sup>nd</sup> by Maria Martinez - McKinley
  - All in favor

**3. Board Elections – Jeffery Poynter**

- Julie Courtney made a motion to nominate Dave Niehus for Board Chair and Don Wallin and Harry Alten as Co Vice Chairs
  - Paul Harms Seconded
  - Dave Niehus asked if there were any other nominations, there were none
  - All in favor, no abstentions

**4. 2016 Meeting Schedule – Dave Niehus**

- Dave asked if there were any questions with the 2016 meeting calendar, there were none.
  - Donna Kurtz made a motion to approve
  - Don Wallin Seconded
  - All in favor, no abstentions

**5. Other Business – Dave Niehus**

- Jeff thanked everyone that supported us during Workforce Development Week. We had a phenomenal event. We started on Monday with an event that was a skills display activity that was modeled after Skill Scout's activity last year. In the afternoon we had a workshop for jobless that was very well attended. Tuesday we had a high tech career morning with staff from MCC that was really well received. The afternoon included a "Dress for Success" workshop. On Wednesday we had our Open House. Representatives from MCC, IMEC, DHS, SNAP / TANF, IL Migrant Council and some customers and local businesses attended along with Senator Pam Althoff. We then hosted lunch for DCEO Deputy Director Julio Rodriguez along with the County Administrator and Assistant Administrator and Joseph Gottemoller, the McHenry County Board Chair. The event capped off with a Job Fair on Thursday.

- Julie gave a brief update on the Illinois Talent Pipeline Grant that was awarded in May, but was hung up due to the budget crisis. It is now in motion. We have 20 workers that are participating and 6 employers. 3 of the participants started the 10 hour OSHA training on 9/15/15. The other 17 will begin on 9/17/15. Classes will begin at MCC in October.
- Julie Courtney also stated that recruiting for the Out of School Young Adult program is underway. The program focuses on 2 career paths; Manufacturing and Healthcare. An information session recruiting event is targeted for October 14.
- Dave Niehus introduced a new member; Bob Passarella who is the President of the McHenry County Building Trades Council

6. **Next Meeting:** November 18, 2015; 7:30AM; County Admin Building.

7. **Meeting Adjourned 7:55am**

Attendance	
Name	Representing / Agency
1. Harry Alten	Alten Farms
2. Jack Borders	IDES
3. Kurt Beier	First Institute
4. Jennifer Berndt for Jeffrey Clark	Eagle Training Services
5. Julie Courtney	McHenry County Workforce Network
6. Mary Donner	PACE Transportation
7. Diane Flicek	Pioneer Center
8. Zach Ford	Scot Forge
9. Paul Harms	Harms Grain Equipment
10. Donna Kurtz	McHenry County Board
11. Bob Lueders	Radicom
12. Maria Martinez-McKinley	DRS
13. Derik Morefield	City of McHenry
14. David Niehus	CRV Electronics
15. Olga Ortiz	Berry Plastics
16. Bob Passeralla	McHenry County Building Trades
17. Sandra Pierce	Phoenix Woodworking
18. Leo Prieto	Illinois Migrant Council
19. Dave Rudin	Algonquin / Lake in the Hills Chamber of Commerce
20. Victoria Schofield for Raul Santa	SERS
21. Jean Schober for Pam Cumpata	MCEDC
22. Vicky Smith	MCC
23. Don Wallin	Joule Technologies
24. Rhonda Wood	DHS
25. Others / Guests	
26. Chris Nejd	MCWN
27. Mike Reynolds	First Institute
28. Terri Berryman	MCC
29. Doug Martin	City of McHenry